

16 January 1980

MEMORANDUM FOR THE RECORD

Staff Meeting Minutes of 16 January 1980

The Director was at his EOB office; Mr. Carlucci was attending an SCC meeting on Iran; Dirks chaired the meeting. []

25X1

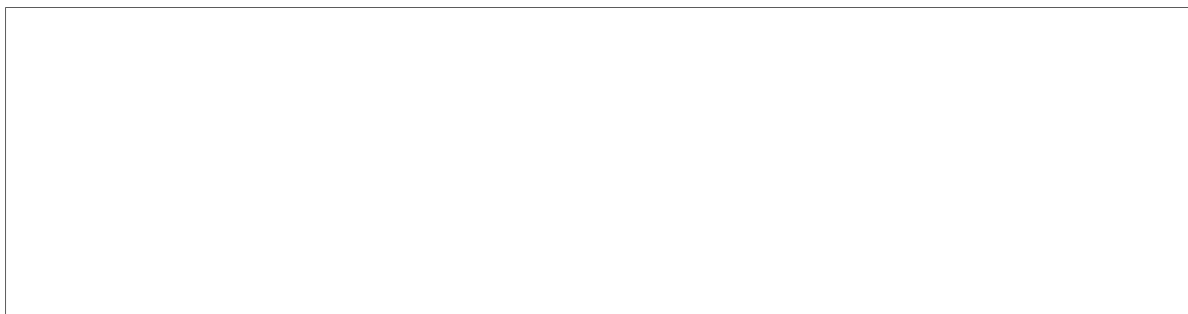
Lipton reported progress underway re replenishment of the CIA Reserve fund, i.e., OMB, RMS, CIA, DoD coordination. A brief discussion followed on the best approach; Hitz recommended the letter we are preparing for OMB include specifics on fund transfer procedures to ensure fulfillment by all involved. Lipton will convey to [] for the Director's signature prior to his departure for Phoenix. []

25X1

25X1

McMahon reported briefly on the following:

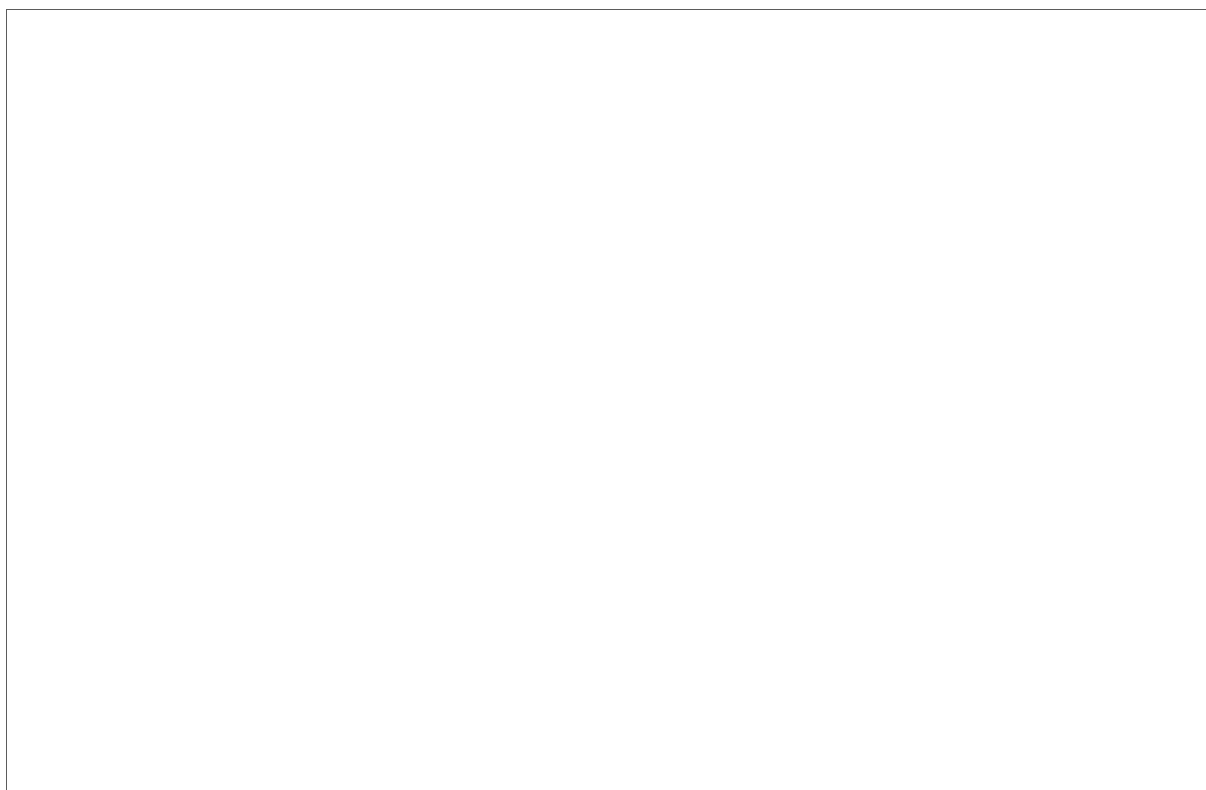
25X1



-- [] Tito's physical condition is poor; that he is unlikely to return to work, and is becoming "frightened" about his health.

25X1

25X1



CONFIDENTIAL

Hetu reported he will brief selected newsmen on Friday, 18 January, re implications of U.S. sanctions against Iran. He explained the briefing is designed in a way that intelligence sources will not be included and no attribution given. Hetu noted excellent assistance from [] in their series of meetings with White House officials re dealing with the media. A brief discussion followed on potential adversities which could result from such a briefing by CIA; some felt the briefing should be handled by State. []

25X1

25X1

25X1

Clarke reported NFAC has produced an intelligence research product plan for 1980; a first of its kind which was developed jointly by all NFAC offices and includes NIO research concerns as well as contractor efforts. Clarke offered copies of this internal document for any attendee who is interested. Hitz noted such a document would likely draw the interest of Congressional Oversight Committees. []

25X1

Hitz explained our calendar buildup re Congressional Committees, noting first the HFAC request for a briefing on 22 January by the Director or Mr. Carlucci on Afghanistan. He said Secretary Vance is to appear before this same committee later that day and that we are committed to keep the Secretary apprised of our intelligence input. Hitz suggested Mr. Carlucci be the briefer accompanied by [] and he explained the briefing is to provide background for the HFAC in dealing with an aid package for Pakistan (\$200 million in 1980 and \$200 million in 1981), an issue which is likely to center on whether or not Pakistan wants such aid; the lead on the aid package is with State. []

25X1

25X1

Hitz reported his and Silver's efforts re Charters and Omnibus Legislation. He noted the latter as the ideal device for the Administration to gain repeal of the Hughes/Ryan Amendment. He said, however, that in order for the President to take credit for repeal, the Administration must move more quickly. He added in the same vein that the HPSCI, which has sole jurisdiction for Identities Legislation, is already moving ahead toward a series of open hearings. Silver reported on SSCI Miller's tactics for urging Vice President Mondale and David Aaron to move quickly re Hughes/Ryan Amendment repeal and Charters Legislation; he reiterated Hitz' concern that the Administration is not moving fast enough. []

25X1

Silver said he had a good meeting yesterday with Alice Daniel, the new Assistant Attorney General (DoJ Civil Division) re continuation of DoJ efforts against Philip Agee. []

25X1

Silver reported Gil Kujovich, IOB Counsel, has resigned his position and is now Special Assistant to Shirley Hufstедler, new head of the Department of Education. He said Jim Dick will replace Kujovich and that Dick is a former Church Committee staffer recently employed by the DoJ Anti-Trust Division. []

25X1

CONFIDENTIAL

SECRET

Briggs reported Tom Farmer, IOB, is in Paris and is staying with our Ambassador. [REDACTED]

25X1

25X1

Dirks reported Oliver Boileau, who serves on the Scientific Advisory Panel, has left Boeing Aerospace to become Chairman of the General Dynamics Corporation. Dirks opined that Boileau will continue his panel role.

25X1

25X1

SECRET